

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
MARCH 7, 2005**

AGENDA

8:30		Joint Meeting of BOS/Park Authority Board Conference Room 232
9:30	Done	Presentations
10:00	Done	Presentation of the Volunteer Fire Commission's Annual Report
10:15	Done	Presentation of the Council on Homelessness Annual Report
10:30	Done	Items Presented by the County Executive

ADMINISTRATIVE ITEMS

1	Approved	Extension of Review Period for 2232 Review Application (Lee District)
2	Approved	Installation of "\$200 Additional Fine for Speeding" Signs on Cottage Street as Part of the Fairfax County Department of Transportation Residential Traffic Administration Program (Providence District)
3	Approved	Authorization to Advertise a Public Hearing for a Sewer Ordinance Amendment to Revise the Sewer Service Charges and the Availability Fees
4	Approved	Supplemental Appropriation Resolution AS 05077 for the Fire and Rescue Department to Accept an Additional Grant Award from the U.S. Agency for International Development to Provide Support for a Program in International Urban Search and Rescue
5	Approved	Authorization to Advertise a Public Hearing to Consider an Ordinance Amending the County Code Relating to Election Precincts
6	Approved w/amendment	Authorization to Advertise Publication of the FY 2006 Budget and Required Tax Rates
7	Approved	Authorization to Advertise a Public Hearing to Consider Amending the County Code, Chapter 4, Taxation and Finance to Adjust the E-911 Fee

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ACTION ITEMS

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| 1 | Approved | Amended Parking Reduction for Stratford University (Formerly American Transportation Institute, Inc. (ATI)) (Providence District) |
| 2 | Approved | Approval of the Number of Taxicab Certificates to be Authorized in 2005 |
| 3 | Approved | Adoption of a Resolution Authorizing the County Executive to Enter into an Agreement with Comcast of Virginia, Inc. ("Comcast") to Extend the County's Time to Evaluate Comcast's Formal Franchise Renewal Proposal and Authorization to Advertise a Public Hearing to Consider the Adoption of an Ordinance to Extend the Cable Television Franchise Held by Comcast Until no Later than June 30, 2005 (Reston Franchise Area) |
| 4 | Approved | Approval of Comment Letter Supporting the Concept of the Establishment of a Regional Chesapeake Bay Finance Authority |

INFORMATION ITEMS

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| 1 | Noted | Memorandum of Understanding Between the National Resource Conservation Service, the Northern Virginia Soil and Water District Commission, and Fairfax County for the Rehabilitation of Lake Royal, Pohick Creek Damsite Number 4 (Braddock District) |
| 2 | Noted | Contract Award – Feasibility Study and Design for Regional Pond SU0005 (S-5) (Dranesville District) |
| 3 | Noted | Contract Award – Phase I Improvements to the Core Area at Lake Fairfax Park (Hunter Mill District) |
| 4 | Noted | Contract Award – Technology Architecture Consulting Services |
| 5 | Noted w/amendment | Implementation of Affordable Housing Preservation Action Committee Recommendations |

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**INFORMATION ITEMS
(CONTINUED)**

6	Noted	Transmittal of Comments on the Draft Environmental Impact Statement for New Runways, Terminal Facilities and Related Facilities at Washington Dulles International Airport
11:00	Done	Matters Presented by Board Members
11:50	Done	Closed Session

PUBLIC HEARINGS

3:30	Approved	Public Hearing on SE 2004-PR-017 (ATI Career Institute Inc. D/B/A Stratford University) in Providence District
3:30	Approved	Public Hearing on RZ 2004-MA-025 (Hechinger Enterprises) in Mason District
3:30	Approved	Public Hearing on RZ 2004-SP-001 (Gholamreza Khamesi) in Springfield District
4:00	Approved	Public Hearing on a Proposed Zoning Ordinance Amendment Re: Removal of Nonconforming Abandoned Signs
4:00	Public hearing deferred to 4/25/05 at 4:00 p.m.	Public Hearing on Proposed Out-of-Turn Plan Amendment S04-IV-MV3, for Property (Tax Map Parcel 102-4 ((1)) 72) Located Along the Potomac River and North of the Collingwood Museum and Library on Americanism (Mount Vernon District)
4:00	Approved	Public Hearing on Proposed Out-of-Turn Plan Amendment S04-CW-T1 for the Intersection of North and South Kings Highway and Richmond Highway, in the Kings Crossing Area, Richmond Highway Corridor (Lee and Mount Vernon Districts)